STATE OF TEXAS COUNTY OF TARRANT CITY OF GRAPEVINE

The Planning and Zoning Commission of the City of Grapevine, Texas met in Regular Session on this the 16th day of April 2019 in the Planning and Zoning Conference Room, 200 South Main Street, 2nd Floor, Grapevine, Texas with the following members present-to-wit:

Larry Oliver Chairman B J Wilson Vice-Chairman Monica Hotelling Member Jimmy Fechter Member Beth Tiggelaar Member **Dennis Luers** Member Robert Rainwater Alternate Traci Hutton Alternate

constituting a quorum with Gary Martin absent and the following City Staff:

Ron Stombaugh Development Services Assistant Director

John Robertson Engineering Manager

Albert Triplett, Jr. Planner II

Susan Batte Planning Technician

CALL TO ORDER

Chairman Oliver called the meeting to order at 7:00 p.m.

BRIEFING SESSION

ITEM 1.

Chairman Oliver announced the Planning and Zoning Commission would conduct a work session relative to the following cases:

FINAL PLAT - COLLEGE HEIGHTS

Chairman Oliver closed the Briefing Session at 7:05 p.m.

JOINT PUBLIC HEARINGS

Mayor Tate called the meeting to order at 7:30 p.m. in the City Council Chambers. Items 2-3 of the Joint Public Hearings were held in the City Council Chambers. The

Planning and Zoning Commission recessed to the Planning and Zoning Conference Room, Second Floor to consider published agenda items.

PLANNING AND ZONING COMMISSION REGULAR SESSION

CALL TO ORDER

Chairman Oliver called the Planning and Zoning Commission deliberation session to order at 7:30 p.m.

ITEM 4. FINAL PLAT, LOTS 4R2 AND 5R1, BLOCK 102, COLLEGE HEIGHTS ADDITION

First for the Commission to consider and make recommendation to the City Council was the Statement of Findings and Final Plat Application of Lots 4R2 & 5R1, Block 102, College Heights Addition. The applicant was final platting 0.482 acres for the development of two residential lots.

In the Commission's deliberation session, Dennis Luers moved to approve the Statement of Findings and Final Plat Application of Lots 4R2 and 5R1, block 102 College Heights Addition. B J Wilson seconded the motion, which prevailed by the following vote:

Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Luers and Rainwater

Nays: None

ITEM 5. CONSIDERATION OF MINUTES

Next for the Commission to consider were the minutes of the March 19, 2019, Planning and Zoning Public Hearing.

B J Wilson moved to approve the March 19, 2019 Planning and Zoning Public Hearing minutes as written. Monica Hotelling seconded the motion, which prevailed by the following vote:

Ayes: Oliver, Wilson, Hotelling, Tiggelaar, Luers and Rainwater

Nays: None Abstain: Fechter

<u>ADJOURNMENT</u>

With no further business to discuss, B J Wilson moved to adjourn the meeting at 7:39 p.m. Monica Hotelling seconded the motion, which prevailed by the following vote:

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Ayes:

Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Luers and Rainwater

Nays:

None

PASSED AND APPROVED BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF GRAPEVINE, TEXAS ON THIS THE $21^{\rm ST}$ DAY OF MAY 2019.

APPROVED:

CHAIRMAN

ATTEST:

PLANNING TECHNICIAN